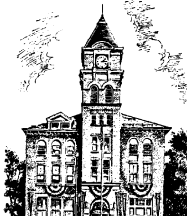


Town Board Meeting Agenda
September 14, 2009
Meeting No. 27

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Council Member Amatura***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

| <u>Procedure</u> | |
|------------------|---|
| 1. | Raise your hand and be recognized by the Supervisor. |
| 2. | Give your name and address to the Town Clerk. |
| 3. | Speak directly to the Town Board members, not the audience, using the microphone provided. |
| 4. | Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue. |
| 5. | Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit. |

5. Public Hearings at 8:30 P.M.:

1. Amend Zoning Ordinance Map Change 4779 & 4783 Transit Road
2. Special Use Permit Application, Myron Wasyl Prystajko, Sales, Rental, Repair And Service Of New And Used Motorized Vehicles
3. Special Use Permit Application, Ronald Dalasandro, Sales, Rental, Repair And Service Of New And Used Motorized Vehicles

6. Official Reports:

7. Report of Town Board Committees:

8. Presentations of prefiled resolutions by Council Members:

1. Giza/ _____ Approve Minutes Of the Regular Meeting of the Town Board Held August 17, 2009
2. Giza/ _____ Confirm Membership Change Emergency Management Team
[Emergency Management Team]
3. Giza/ _____ Accept Street Lights Pleasant Meadows Subdivision IV, Phase I (The Greens) [Pleasant Meadows Subdivision IV (The Greens)]
4. Ruffino/ _____ Authorize Aid Application Re: Operation IMPACT Tools [State Aid]
5. Giza/ _____ Authorize Agreement Erie County Board Of Elections Re: Lease Of Polling Places For Conduct Of Elections [Elections]
6. Abraham/ _____ Memorialize NYS Governor, NYS Legislature, Erie County Executive, Erie County Legislature, & Towns & Villages in Erie County Regarding Road Salt Price [Road Salt]

7. Abraham/ _____

Award Contract For Hydraulic Excavator To Five Star Equipment, Inc. [Purchasing, Machines & Equipment]
8. Abraham/ _____

Award Contract For Twenty (20)-Ton Tag Trailer To Anderson Equipment Company, Inc. [Purchasing, Machines & Equipment]
9. Abraham/ _____

Award Contract For Two (2) Ten (10) Foot Heavy Duty Bodies [Purchasing, Machines & Equipment]
10. Stempniak/ _____

Authorize Subdivision Map Cover Filing Pleasant Meadows Subdivision V (The Cove) [Pleasant Meadows Subdivision V (The Cove)]
11. Giza/ _____

Award Contract For Town Hall Expansion/Addition General Construction To Transit Construction Services [Town Hall] -also- Award Contract For Town Hall Expansion/Addition Electrical Work to Hildreth Electric [Town Hall] -also- Award Contract For Electric Alternate E-1 to Hildreth Electric [Town Hall] -also- Award Contract For Mechanical Work To DWC Mechanical, Inc [Town Hall] -also- Award Contract For Plumbing Work To Aurora Plumbing Inc [Town Hall] -also- Award Contract For Fire Protective Work To Allied Fire Protection Systems [Town Hall]
12. Giza/ _____

Authorize Easement NYSEG Re: Adaptive Reuse Ambulance Garage [Easements]
13. Ruffino/ _____

Authorize Agreement Lancaster Central School District Re: Social Work Counselor Program 2009 -2010 [Social Work Counselor]
14. Giza/ _____

Approve Audited Claims
15. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

386. Lancaster Town Band Inc. to Town Board -
Letter of appreciation to Town personnel for successful concert series.
DISPOSITION =
387. Town of Holland to Town Board -
Transmittal of resolution regarding purchase of salt from state contract.
DISPOSITION =
388. Ferdinand J. Ciccarelli, Attorney to Town Clerk -
Advisement of liquor license renewal application for Lancaster Country Club.
DISPOSITION =
389. Town of Concord to Town Board -
Transmittal of resolution regarding purchase of salt from state contract.
DISPOSITION =
390. Time Warner Cable to Supervisor -
Update on cable television service in town. DISPOSITION =
391. Coordinator, Lancaster Emergency Management to Town Clerk -
Request for change in roster. DISPOSITION =
392. Salvatore's Italian Gardens Inc. to Town Clerk -
Notice of application for liquor licence renewal. DISPOSITION =
393. Harris Hill Golf Center to Town Clerk -
Notice of application for liquor license renewal. DISPOSITION =
394. Erie County Comptroller to Town Clerk -
Transmittal of final 2009 tax settlement with Erie County. DISPOSITION =
395. Village of Lancaster to Town Board -
Minutes of meeting held August 10, 2009. DISPOSITION =
396. Erie County Department of Environment & Planning to Supervisor -
Notice of time period in which land owner may request inclusion of land into certified agricultural district. DISPOSITION =
397. Time Warner Cable to Supervisor -
Update on cable television service in town. DISPOSITION =
398. Lancaster Historical Society to Supervisor -
Letter of appreciation of donation by the 175th Anniversary Celebration Committee.
DISPOSITION =
399. Deputy Highway Superintendent to Town Board -
Request resolution to award bid for two 10-foot heavy-duty bodies to Valley Fab and Equipment, Inc. DISPOSITION =
400. Deputy Highway Superintendent to Town Board -
Notice of no concerns regarding site plan for The Cove at Pleasant Meadows Subdivision. DISPOSITION =
401. Deputy Highway Superintendent to Town Board -
Request resolution to petition the NYS legislature to allow government agencies to choose lowest possible road salt prices. DISPOSITION =
402. Deputy Highway Superintendent to Town Board -
Request resolution to award bid for 20-ton tag trailer to Anderson Equipment Company.
DISPOSITION =
403. Deputy Highway Superintendent to Town Board -
Request resolution to award bid for excavator with brush cutter option to Five Star Equipment, Inc. DISPOSITION =

404. Wm. Schutt & Associates, P.C. to Town Board -
Request resolutions awarding contracts for the Town Hall Expansion & Addition project to the lowest responsible bidders. DISPOSITION =
405. Town Clerk to Town Board -
Monthly report for August 2009. DISPOSITION =
406. Kristin J. Keane to Town Clerk, Town Board -
Letter of appreciation for opportunity to work in the Town Clerk's Office.
DISPOSITION =

